

BMOI Meeting Minutes

Thurs, January 16, 7pm

Chris Murdy's house

Present: Margo Melendez,, Chris Murdy, Amy Gavin, Dave Peterson, Brian Gunning, Kellie Prall, Dan Adams, Douglas Carlson, John Giese, Kit Preeo

COMMUNITY INPUT

Town Update (John Giese): After reviewing the road survey, the trustees have been evaluating the options for a road measure for this spring's ballot. The town adopted a vicious dog ordinance. Details are on the website. We are moving forward with hiring a service to help clean up dog poop in the public spaces. BMOI is sharing in the cost of this service.

TREASURER'S REPORT - Kellie Prall

Beach gate is repaired, but cost more than budgeted due to additional electrical and paving repairs. JW Bowles assessment for water dues is going to be higher than budgeted by roughly \$2,000.00. We will be paying more bills online with Wells Fargo. The board voted to give our bookkeeper a raise. Any invoices for BMOI should be mailed to the BMOI mailbox at 5380 Lakeshore Drive – this will expedite payments.

BEACH MANAGER REPORT – Kit Preeo

Main new item for the season will be a new lifeguard boat with a flat bottom. Kit will order uniform swim suits and shirts for guards this year. We have started hiring lifeguards for this summer. We will be adding AEDs at Marston.

PRESIDENT'S REPORT – Chris Murdy

A membership survey on the marina will be distributed with membership materials in February.

NEW BUSINESS

Open board position: The board voted to instate Douglas Carlson to replace the vacant 1 year board position.

Roles and Responsibilities: The board divvied up roles and responsibilities for the year. These are shown on the bowmar.gov website.

President Legal/Insurance/Taxes Liaison to Town Trustees	<u>Chris Murdy</u>
Treasurer Joseph Bowles and Patrick Bennet Reservoir Liaison	<u>Kellie Prall</u>
Secretary BMOI Web Master BMOI Club Liaison (Tennis, Swimming, Skating, Sailing)	<u>Margo Ramsden</u>

ACC Liason	Douglas Carlson
BMOI Sponsored Events Social	Phoebe Smedley
Social Private Parties	<u>Amy Gavin</u>
Boat Locker/Marina Slip/Canoe Rack Lake Management	<u>Brian Gunning</u>
Landscape	<u>Dan Adams</u>
Beach Operations Beach Clean-up	<u>Dave Peterson</u>

Online Payments: We will pilot this for marina in 2014. Information will be included in membership materials.

OLD BUSINESS

Easement and Access at King Property: The agreement has been signed by all parties. BMOI members will have access to walk around the lake via a key fob. Gates are one-way and fobs will only be needed when “entering” the property, not exiting. They will operate sunrise to sunset. See map for details on gate locations. Fobs will be issued to BMOI members in good standing for a charge of \$10 per fob. These are available by contacting Summit Capital, LLC at 303-536-5408 or Stmnts@summitcapitalllc.com. After ordering a fob, they can be picked up at 5701 S Santa Fe Drive, Littleton, M-F between 9am and 4pm.

COMMITTEE REPORTS

ACC Update: BMOI and the ACC have been reviewing and discussing whether rules around variances should be relaxed or tightened.

Social: Amy will prepare a “fillable” pdf for the website that can be emailed. Working on this and will get it posted before the season begins. The board will review the private party rules and policies and distribute a reminder and clarifications of these policies before the season begins.

Membership: Jane Carlson is handling again this year!

Marina: Dan and Brian will scope out Gillis Island to come up with some ideas for making it suitable for summer parties.

Long-Range Marina Planning: Chris will be forming a committee to evaluate survey results and options.

Beach Security: Dave will work with CV PD to establish rates and hours for the upcoming season, similar to the coverage for last summer.

CLUB REPORTS

Skating: The family pond hockey party was held at the beach January 17th with broomball, because the lake ice was not safe for skating. The Warburton tournament was held on Tule Lake on Saturday and Sunday, with Team Sweden winning the cup, USSR finishing second, and Team USA winning consolation bracket. Congrats to all the winners and participants!

Please check the bowmar.gov calendar and BMOI web pages for important dates and reference materials.

2014 Board Meeting Schedule: February 20 - ,Prall, March 20 - Adams, April 17–Peterson , May 15 – Ramsden, June 19 –Gunning , July 17 –Gavin , August 21 -Prall, September 18 –Peterson, October 16 - Smedley

